

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004301

Entity Name: WORKSITE USA, LTD.

FILED  
Sep 04, 2006  
Secretary of State

## Current Principal Place of Business:

75 S. BROADWAY  
SUITE 400  
WHITE PLAINS, NY 10601

## Current Mailing Address:

75 S. BROADWAY  
SUITE 400  
WHITE PLAINS, NY 10601

## New Principal Place of Business:

10 CITY PLACE  
#14C  
WHITE PLAINS, NY 10601

## New Mailing Address:

10 CITY PLACE  
# 14C  
WHITE PLAINS, NY 10601

FEI Number: 72-1542825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYER, GREGORY  
5633 STRAN BLVD. SUITE 303  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

MEYER, GREGORY  
2864 TIBURON BLVD E  
101  
NAPLES, FL 34109 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GREGORY E MEYER

09/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: MEYER, GREGORY  
Address: 2854 TIRURON BLVD. E. #103  
City-St-Zip: NAPLES, FL 34109

Title: V ( ) Delete  
Name: BELLO, GINA  
Address: 2854 TIRURON BLVD. E #103  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: MEYER, GREGORY  
Address: 2864 TIRURON BLVD. E. #101  
City-St-Zip: NAPLES, FL 34109

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY E MEYER

CP

09/04/2006

Electronic Signature of Signing Officer or Director

Date